

David Goldemberg, *First District*
Ryan Campbell, *Second District*
Daniel Anaiah Kirk, *Third District*
Kathleen Haff, *Fourth District*
Jaron Brandon, *Fifth District*

Tracie Riggs, *County Administrator*
Sarah Carrillo, *County Counsel*
Heather Ryan, *Board Clerk*



BOARD OF SUPERVISORS

County of Tuolumne

February 6, 2024
9:00 AM

AGENDA

Board of Supervisors Chambers
County Administration Center
4th Floor
2 S. Green St.
Sonora, CA 95370

PUBLIC PARTICIPATION PROCEDURES

During the Board meeting, citizens who wish to provide public comment will be invited to do so by the Board Chair.

Options for Public Access Audio and Video Livestreaming:

The public will not have access for public comments via this media option; they are available for audio and visual only. Access Tuolumne: can be seen on Comcast Cable 8, Sierra Nevada Communications Channel 17.8 in Groveland, apps for the iPhone, Roku, and AppleTV, and at: <https://accesstuolumne.org>

Remote viewing of the meeting via Access Tuolumne Livestreaming is provided to members of the public as a courtesy. If the livestreaming connection malfunctions for any reason and no Board members are attending via teleconference, the Board of Supervisors will continue the public meeting in Chambers without remote access.

Pledge of Allegiance

Oral Communications (15 minutes)

Our Board values public participation and encourages community members to take this time to provide comments on matters of County interest. This section is for comments on items not

listed on the agenda. The public comment time limit of 3-minutes per speaker applies. Pursuant to GC 54954.2(a)(3) no action or discussion may be undertaken by the Board on topics presented in this section. Your Board Members are listening carefully to these comments and appreciate you taking the time to make a personal investment in our community.

Staff Reports - The staff may present public service announcements, commendations of staff and brief project updates. No action may be taken by the Board.

Consent Calendar

Items on the Consent Calendar are considered to be routine and enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Board. An announcement shall be made after the Consent Calendar is read by the Clerk, and before action is taken on any item, that the public may address any item on said Consent Calendar.

1. Approving the minutes of the January 23, 2024, January 24, 2024, January 25, 2024, January 26, 2024, and January 29, 2024 meetings.
[M01-2324SPECIALDRAFT.docx](#)
[M01-2424draft.docx](#)
[M01-2524draft.docx](#)
[M01-2624draft.docx](#)
[M01-2924draft.docx](#)
2. Accepting the Notice of Completion for the Big Creek Shaft Bridge Replacement Project, Contract No. 1629 and authorizing the Chair to sign the Notice.
[1629 NOC BOS Memo_final.pdf](#)
[1629 Notice of Completion.pdf](#)
[1629 Acceptance Statement.pdf](#)
3. Accepting the Notice of Completion for the Old Priest Grade Storm Damage Repair Project, Contract No. 1769B and authorizing the Chair to sign the Notice.
[1769B NOC BOS Memo.pdf](#)
[1769B Notice of Completion.pdf](#)
[1769B Acceptance Statement.pdf](#)
4. Approving a Memorandum of Understanding between the County and the Superior Court of California, County of Tuolumne to Continue Combined Operations of the County Law Library and that of the Court Self-Help Center.
[BOS Memo-Law Library MOU.pdf](#)
[MOU-Law Library - FY2023-2024.pdf](#)
5. Accepting the resignation of Britne Gose from the Area 12 Agency on Aging Advisory Council and directing the Clerk of the Board to send a letter of appreciation and post a notice of vacancy.
[Resignation Letter-Britne Gose.pdf](#)
6. Approving of STRABA GSA Subagreement with Stanislaus County for a Groundwater Sustainability Plan.
[240206_BOS Memo_GSA Subagreement_final_.pdf](#)

[240206_Tuol_Stan Cost Sharing Agreement_final.pdf](#)

7. Approving the contract for United Pavement, Inc. to construct the new sidewalk that connects the Dambacher Detention Center and Tuolumne County Superior Courthouse for the amount not to exceed \$160,719 and authorize the County Administration to sign all related documents. (Included in the FY23/24 Law & Justice Capital Budget)
[Jail Courthouse Walkway Contract Board Memo Feb6.pdf](#)
[Jail Courthouse Walkway Professional Service Agreement 2024.133.pdf](#)
8. Approving the appointment of Patricia Gibson to the Oak Grove Cemetery District Board of Trustees for a term to expire on February 06, 2028.
[OGCD-Patricia Gibson letter to BOS.docx](#)
[OGCB - Patricia Gibson - 12.04.2023redacted.pdf](#)
9. Approving the use of contingency funds, not to exceed \$72,315, to complete the new well installation at Standard Park Recreation Facility and authorizing the County Administrator to sign all related documents. (4/5 vote required)
[Stadard Park Well Memo Feb6.pdf](#)
[Canepa and Sons Inc. Standard Park Estimates 1.30.24.pdf](#)

Committees & Commissions

10. Consideration of approving the Homelessness Committee Priority Projects as the 2024 Committee Work Program consistent with the guidelines in the Tuolumne County Board of Supervisors Governing Bodies Handbook for Policy Advisory Committees.
[Homelessness Committee 2024 Annual Work Plan Memo.pdf](#)
[Homelessness Committee Priority Projects 2024.pdf](#)

Animal Control

11. Consideration of recognizing unanticipated revenue in the Animal Control Department Cost Center in the amount of \$3,260 and increasing appropriations by the same amount (4/5th approval required)
[Best Friends Animal Society Unanticipated Revenue Board Memo.doc](#)
[BFAS Grant Letter \(Approved\).pdf](#)

Health and Human Services Agency

12. Presentation, Board Direction, and consideration of approval on the use of Opioid Litigation Funds (15mins/45mins)
[Opioid Litigation Funds Presentation Board Memo.pdf](#)
[Opioid Litigation Funds Presentation.pdf](#)

County Counsel

13. Consideration of Waiving the First Reading of Ordinances Adding Chapter 8.80 and Adding Chapter 12.40 to the Tuolumne County Ordinance Code Related to Cleaning and Clearing Homeless Encampments and Critical Infrastructure and

Setting a Second Reading for Adoption on March 5, 2024.

[February 6, 2024 Memorandum.pdf](#)

[Clean & Clear Final for Board Presentation..pdf](#)

[Critical Infr Final for Board Presentation.pdf](#)

14. Consideration of Waiving the First Reading of an Ordinance Repealing Chapter 3.44 of the Tuolumne County Ordinance Code Related to Charges Reasonably Necessary to Recover Costs of Providing Copies Under the Public Records Act Beyond Direct Costs of Duplication and Setting a Second Reading for Adoption on March 5, 2024.

[February 6, 2024 Memorandum repeal.pdf](#)

[PRA Repeal Final.pdf](#)

County Administration

15. Consideration of waiving the first reading of an ordinance amending Chapter 2.04 of the Tuolumne County Ordinance Code related to Supervisorial Meetings and setting the second reading and adoption for March 05, 2024.

[Memo-Amend.Ordinance.Chapter2.04.docx](#)

[Chapter 2.04 Amend-REDLINE.pdf](#)

[Chapter 2.04 Amend-FINAL.docx](#)

Reports

LATE AGENDA MATERIAL CAN BE INSPECTED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AT 2 S. GREEN STREET, SONORA, CALIFORNIA.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors, (209-533-5521). Notification 48 hours prior to the start of the meeting will enable the Clerk to make reasonable accommodations to ensure accessibility to this public meeting.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.